

The action taken by the Municipal Council at the Regular Meeting held on April 23, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, April 23, 2014 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, May 12, 2014 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, May 14, 2014 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:20 p.m.

1.
 - (a) **INVOCATION:**
 - (b) **ROLL CALL:** At 6:20 p.m. all (9) members were present.
 - (c) **SALUTE TO THE FLAG:**
 - (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, April 17, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|---|----|--|-------------|
| Introduced-9-0- | a. | An ordinance amending Chapter 254, (Property Maintenance) Article IV, to establish a registration fee for vacant lots and to provide maintenance standards for vacant lots. | Ord. 14.045 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City repealing Ordinance 13.099 amending the Danforth Avenue Transit Village Redevelopment Plan. | Ord. 14.046 |
| Introduced-9-0- | c. | An ordinance of the Municipal Council City of Jersey City adopting amendments to the Paulus Hook Redevelopment Plan to permit the subdivision of developed property while requiring the sum of the new multiple lots to meet the applicable zoning requirements. | Ord. 14.047 |
| Introduced-9-0- | d. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the McGinley Square East Redevelopment Plan. | Ord. 14.048 |
| Introduced-6-3-
Boggiano, Yun
and Watterman:
nay | e. | Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by 160 First Street Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 14.049 |
| Withdrawn | f. | Ordinance approving a 30 year tax exemption for a market rate mixed use rental project to be constructed by 3 Journal Square Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 14.050 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-

- a. Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code. (Contract Administrator 3)

Ord. 14.041
Intro. 04.09.14

Adopted-9-0-

- b. An ordinance increasing fees for Animal Licensing (Chapter 160, Section E, Animal) Food-Handling, (Chapter 160, Section P, Food-Handling establishments) Health and Sanitation, (Chapter 160, Section Q, Health and Sanitation) and Vending Machines (Chapter 160, Section RR, Vending Machines).

Ord. 14.042
Intro. 04.09.14

**Tabled-9-0-
after the close of
the public
hearing on a
motion by
Osborne,
seconded by
Coleman**

- c. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Barrow Street from Newark Avenue to Columbus Drive as a one way south and designating Bay Street from Newark Avenue to Erie Street as a one way east and repealing Bay Street from Erie Street to Newark Avenue as a one way west.

Ord. 14.043
Intro. 04.09.14

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Spoke	2. Jaime Vazquez
Spoke	3. LaVern Washington
Did not speak	4. Roselle Park
Spoke	5. R. L. Williams
Spoke	6. Yvonne Balcer
Spoke	7. Jeffrey Dublin
Did not speak	8. Nicole Simonelli
Spoke	9. Miguel Gavino
Did not speak	10. Edward Mesa
Spoke	11. Jayson Burg
Spoke	12. Kabili Tayari
Spoke	13. Jeff Kaplowitz
Spoke	14. Kara Hrabosky
Spoke	15. Charlene Burke
Spoke	16. Paul Bellan-Boyer
Spoke	17. Riaz Wahid
Spoke	18. Monique Andrews
Spoke	19. Assunta Folcarelli
Spoke	20. Donna Cabell
Spoke	21. Esther Wintner
Spoke	22. Philip Carrington
Spoke	23. Steve Hyman
Spoke	24. Elvi Guzman

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated April 8, 2014 from William A. Baker, for Scarinci Hollenbeck Attorneys at Law to Bureau of Case Management Assignment & Initial Notice Site Remediation Program re: Soil Remedial Action Permit Applications for the Harborside Financial Center, Jersey City.
- b. Letter dated April 8, 2014 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Office of Abatement Management re; Caven Point Urban Renewal Associates, LLC., Financial Statements.
- c. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held March 27, 2014.
- d. Minutes of the meeting of Employee's Retirement System of Jersey City held March 19, 2014.
- e. Letter dated April 2, 2014 from Daniel J. McGinley, Financial Department, Journal Square Restoration Corp., to Thomas H. Neff, Director, Division of Local Government Services re: Journal Square SID FY 13 Audit.
- f. Letter dated April 10, 2014 from Daniel J. McGinley, Financial Department, Journal Square Restoration Corp., to Robert Byrne, City Clerk re: Journal Square SID Budget FY2015.
- g. Letter dated April 1, 2014 from Lisa Marie Lodike, Lead Staff Accountant, McCormack Baron Ragan Management Services, Inc., to Robert Byrne, City Clerk re: Lafayette Community Limited Partnership: Manning, Woodward, Johnston and Grand Streets Financial Statements.
- h. Letter dated April 9, 2014 from William Dorrity, Grandview Terrace, Jersey City to Council President and Steven M. Fulop, Mayor re: 24/7 Security Guards.
- i. Letter dated April 7, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Minh Ngo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 76 Vroom Street, Jersey City.
- j. The Quill Newsletter dated April 2014.
- k. Letter dated April 8, 2014 from The Port Authority of NY & NJ to Robert Byrne, City Clerk re: Land Use Regulation permit application packages.

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****6. PETITIONS AND COMMUNICATIONS**

- l. Meadowland Conservation Trust 2013 Annual Report.
- m. Letter dated March 2014 from Marcia A. Karrow, Executive Director, New Jersey Meadowlands Commission to Robert Byrne, City Clerk re: 2013 Annual Report.
- n. Letter dated April 7, 2014 from Eileen Schack, Supervising, Bureau of Local Aid-Newark, Department of Transportation to Shyue (Stanley) Huang, PE, Jersey City re: Award Approval 3 Summit Avenue Intersection, Jersey City.
- o. Letter dated July 29, 2013 from Amit Haryani, PE. LSRP AECOM to Robert Byrne, City Clerk re: Former A&E Products Group, 49 Fisk Street, Jersey City.
- p. Letter dated April 10, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Proposed 2014 Open Space Trust Fund Allocations.
- q. Letter dated April 13, 2014 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Executive Orders No. TAD-51 Temporary closure of Lincoln Park Access Drives (East and West) and parking lot entrance along Duncan Avenue, Jersey City - Monday thru Friday, - 6:00 a.m. to 10:00 a.m. for the duration of Pulaski Skyway Renovation Project.
- r. Letter dated April 11, 2014 from William J. Boer, PP, AICP, TRC Solutions to Robert Byrne, City Clerk re: PSE&G Keanry Generator, Kearny, NJ.
- s. Letter dated April 10, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Michael Cervelli, Ocean Jersey City Realty re: One 550 gallon #2 heating oil underground storage tank system, 711 Ocean Avenue, Jersey City.
- t. Letter dated April 10, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Michael Cervelli, Ocean Jersey City Realty re: One 550 gallon #2 heating oil underground storage tank system, 713 Ocean Avenue, Jersey City.
- u. Letter dated April 10, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Michael Cervelli, Ocean Jersey City Realty re: One 550 gallon #2 heating oil underground storage tank system, 714 Ocean Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- v. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held March 18, 2014.
- w. Fax letter dated April 17, 2014 from Charles L. Smith, Senior Director of Government and Regulatory Affairs, Comcast to Steven M. Fulop, Mayor re: Changes to MultiLatino Services.
- x. Letter dated April 9, 2014 from William Dorrity, Grandview Terrace, Jersey City to Council President and Steven M. Fulop, Mayor re: 24/7 Security Guards.
- y. Letter dated April 7, 2014 from Luigi C. Campana, Business Administrator/Board Secretary, Jersey City Public Schools to Robert Byrne, City Clerk re: Certificate and report of School Taxes for 2014-2015 school year.
- z. Letter dated April 21, 2014 from John Reichart, President, Historic Downtown Management Corp., to Robert Byrne, City Clerk re: Historic Downtown SID Budget FY2014-2015.
- z1. Letter dated April 14, 2014 from Todd Gerber, LSRP, President, Whittman to New Jersey Department of Environmental Protection re: Update Receptor Evaluation, former Eastern of NJ, 261 Custer Avenue, Jersey City.
- z2. Ordinances adopted at the Board of Chosen Freeholders Meeting for April 10, 2014.
 - 1. #187-4-2004- An ordinance amending the Hudson County District Solid Waste Management Plan. (Re-affirmation of inclusion of Advanced Recycling, Inc., Newark, NJ for various purposes)
 - 2. #188-4-2014- An ordinance amending the Hudson County District Solid Waste Management Plan. (Hugo Neu Recycling, LLC., to be included in the plan as a class D facility for recycling metals and other recovered materials)
 - 3. #189-4-2014- Amending Chapter 200 (Traffic) Article 29 of the Hudson County Administrative Code to establish temporary ingress closures at the Lincoln Park Access Drives (East & West) and parking lot entrance along Duncan Avenue, Jersey City for Monday thru Friday Inclusive 6:00 a.m. - 10:00 a.m.

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****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated April 7, 2014 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Andrew Steiger, Manager Delco Levco Venture re: Virtual Institutional Control, 321 Rt. 440, Jersey City.
- z4. Letter dated April 16, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Michael Cervelli, Van Horne Jersey City Realty re: One 550 gallon #2 heating oil underground storage tank system, 234 Van Horne Street, Jersey City.
- z5. Letter dated April 14, 2014 from Gary G. Landis, G Environmental GECP Inc., to Bureau of Case Assignment and Initial Notice re: NJDEP Receptor Evaluation, 59 Webster Avenue, Jersey City.
- z6. Letter dated April 14, 2014 from William Dorrity, Grandview Terrace, to James Shea, Director of Public Safety re: 24/7 Security Guards.
- z7. Letter dated April 10, 2014 from Peter A. Hansen, Assistant VP, EcolSciences, Inc., to Richard Kresch, M.D., River School re: Response Action Outcome, River School, 256 Warren Street, Jersey City.
- z8. Letter dated April 17, 2014 from Philip Allegro, Staff Scientist, GES Groundwater & Environmental Services Inc., to Robert Byrne, City Clerk re: Classification Exception Area , LNA Services Station #57231, 3130 Kennedy Boulevard, Jersey City.
- z9. Letter dated April 21, 2014 from Peter L. Grogan, PG, Senior Scientist, TRC to G&S Investors Jersey City LTD re: Classification Exception Area/Well Restriction Area, Elk Trucking Site, Newport Development, Jersey City.
- z10. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held March 18, 2014.
- z11. Rockaway Valley Regional Sewerage Authority minutes of a rescheduled board meeting held March 27, 2014.
- z12. Letter dated April 17, 2014 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Michael Curtis, VP, 180 12th Street, LLC., Secaucus, NJ re: Classification Exception Area/Well Restriction Area, 180 12th Street, Jersey City.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated April 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-008 Newark Avenue from Grove Street to Erie/Barrow Street 8:00 a.m. - 8:00 p.m., May 3 (rain date Sunday, May 4), 2014 for chili cook-off and homebrew contest.
- b. Letter dated April 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-009 Town Square Place and Ring Road 5:00 a.m. - 1:00 p.m. Saturday, May 3, 2014.
- c. Letter dated April 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-010 McWilliams Place 10:00 a.m. - 6:00 p.m., Saturday, June 7 (rain date Sunday, June 8) 2014.
- d. Letter dated April 8, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-011 Astor Place from Monticello Avenue to Park Street and Crescent Avenue from Belmont Avenue to Brinkerhoff Street Noon- 8:00 p.m., Saturday, August 23 (rain date Saturday, August 30), 2014.
- e. Letter dated April 17, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14.012 Ogden Avenue from Griffith Street to Bowers Street 9:00 a.m. - 4:00 p.m. Saturday, April 26, 2014 for community cleanup.
- f. Letter dated April 11, 2014 from Joao D'Souza, Director of Traffic & Transportation to Michael E. Mihalic, Supervisor, Traffic Investigation, State of New Jersey re: Left Turn Prohibition Broadway and Wallis Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated April 16, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Re-appointing Veronica Park, of Jersey City, to serve as a member of the Jersey City Medical Center Board of Trustees. Ms. Park's term will expire on December 31, 2015.
- b. Letter dated April 17, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Steven T. Davison, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board, replacing Carla E. Smith, whose term has expired. Mr. Davison's term will expire on January 20, 2017.
- c. Letter dated April 21, 2014 from Steven M. Fulop, Mayor to Directors and members of the Municipal Council re: Please be advised that on Tuesday, April 22, 2014, James Shea, Director of Public Safety will serve as Acting Mayor.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Public Safety
- G. Department of Public Works
- H. Department of Recreation

Council as a whole approved all Claims and Addendum #1; -9-0-.

Grand Total of Claims	\$9,567,848.25
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Grand Total of Addendum #1	\$1,751,795.10
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.259
Approved-9-0-	b. Resolution honoring Darice Toon on the occasion of her retirement.	Res. 14.260
Approved-9-0-	c. Resolution honoring Jan Nordland.	Res. 14.261
Approved-9-0-	d. Resolution honoring the Tau Delta Chapter of Tau Kappa Epsilon.	Res. 14.262
Approved-9-0-	e. Resolution reappointing Veronica Park as a member of the Jersey City Medical Center Board of Trustees.	Res. 14.263
Approved-9-0-	f. Resolution appointing Lenora Brown as the new custodian of the petty cash fund for the Mayor's Office.	Res. 14.264
Approved-9-0-	g. Resolution authorizing the City of Jersey City to enter into polling place agreements with The Hudson County Board of Elections.	Res. 14.265
Approved-9-0-	h. Resolution authorizing the submission of an application for funds from the New Jersey Department of Transportation FY 2014 Transportation Alternatives Program.	Res. 14.266
Approved-9-0-	I. A resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Greene Street beginning Noon and ending 9:00 p.m. Sunday, June 1, 2014 at the request of the Cuban Parade of New Jersey/Cuban International Festival for the purpose of a Cuban International Festival.	Res. 14.267
Approved-9-0-	j. A resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning Noon and ending 8:00 p.m. Sunday, June 1, 2014 (rain date: Sunday June 8, 2014) at the request of farms in the heights for the purpose of farms in the heights.	Res. 14.268
Approved-9-0-	k. Resolution authorizing the closing of a Municipal Street(s), Whiton Street from Maple Street to Johnston Avenue beginning Noon and ending 8:00 p.m. on Saturday, June 28, 2014 and Saturday, August 16, 2014 at the request of Team Walker for the purpose of the Team Walker Basketball Tournament.	Res. 14.269
Approved-9-0-	l. A resolution authorizing the closing of a Municipal Street(s), Ogden Avenue from Griffith Street to Bowers Street beginning 7:00 a.m. and ending 6:00 p.m. Saturday, September 13, 2014 (rain date: Sunday, September 14, 2014) at the request of the Riverview Neighborhood Association, Inc for the purpose of a community festival.	Res. 14.270

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	m.	A resolution authorizing the closing of a Municipal Street(s), McWilliams Place beginning 8:00 a.m. and ending 10:00 p.m., Saturday, September 27, 2014 at the request of the Silverman, Hamilton Park Conservancy for the purpose of the Hamilton Park BBQ festival.	Res. 14.271
Approved-9-0-	n.	Resolution (1) Introducing and approving the 2015 budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an Assessment Roll of properties within the district based upon the budget.	Res. 14.272
Approved-6-3- Boggiano, Yun and Watterman: nay	o.	Resolution authorizing the renewal of an open end contract with Klinger Tire & Auto Service for the supply and delivery of automotive tires for the Department of Public Works, Division of Automotive Maintenance.	Res. 14.273
Approved-9-0-	p.	Resolution authorizing the award of contract to Always Bright Clean Spotless Pool Service (A.B.C.S.) for pool inspections and maintenance for the Division of Park Maintenance.	Res. 14.274
Approved-9-0-	q.	Resolution authorizing the renewal of a contract with BZ Irrigation for the maintenance of irrigations system at numerous city owned facilities for the Department of Public Works, Division of Park Maintenance.	Res. 14.275
Approved-9-0-	r.	Resolution authorizing the award of contract to Ditschman Flemington Ford Lincoln Mercury Inc., (DFFLM) for the purchase of 2015 Ford 550 Regular Cab & 2015 F550 Super Cab vehicles equipped with snow removal/hazardous weather equipment for the Office of Emergency Management & Homeland Security through FY13 Urban Area Security Initiative Grant (UASI).	Res. 14.276
Approved-9-0-	s.	Resolution authorizing the award of contract to Extel Communications Inc., as an open end contract for telecommunications cabling goods and services under state contract for the Department of Administration Division of Information Technology.	Res. 14.277
Approved-9-0-	t.	Resolution authorizing an agreement with General Dynamics for providing maintenance and support services for the Department of Public Safety (Police) Computer Aided Dispatch and Records Management System without public bidding.	Res. 14.278

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	u. Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding.	Res. 14.279
Approved-9-0-	v. Resolution authorizing an agreement with Let's Think Wireless for the support of proprietary computer hardware and software maintenance and support services for the Department of Department of Public Safety (Police) without public bidding.	Res. 14.280
Approved-9-0-	w. Resolution authorizing an agreement with G.T.B.M., Inc, for the support and maintenance of the IP Mobile Net Mobile Data Terminal System for the Department of Public Safety (Police) without public bidding.	Res. 14.281
Approved-9-0-	x. Resolution authorizing an agreement with G.T.B.M., Inc, for providing maintenance and support services for the Department of Public Safety (Police) LAN/Hardware and NCIC 2000 System without public bidding.	Res. 14.282
Approved-9-0-	y. Resolution authorizing an agreement with G.T.B.M., Inc, for the providing maintenance and support services for the Department of Public Safety (Police) Wireless Network Infrastructure System without public bidding.	Res. 14.283
Approved-9-0-	z. Resolution authorizing award of a professional service contract to 50 States Engineering, Surveying and Planning, in connection with a boundary & topographic survey for the Pershing Field-Playground Improvements, Project No. 2013.024 for the Department of Public Works, Division of Architecture.	Res. 14.284
Approved-9-0-	z1. Resolution of the Municipal Council of the City of Jersey City authorizing the submission of an application for the Jersey City Summer Food Program Grant for calendar year 2014.	Res. 14.285
Approved-9-0-	z2. Resolution authorizing the City of Jersey City to enter onto an agreement indemnification with Morris County and authorizing the Risk Manager to issue a letter of insurance.	Res. 14.286
Approved-9-0-	z3. Resolution authorizing an agreement with Morris County to permit Jersey City Probationary Fire Fighters to attend the Morris County Public Safety Academy.	Res. 14.287
Approved-9-0-	z4. Resolution authorizing the settlement of the suit of Cecilia Demko v. City of Jersey City, et al.	Res. 14.288
Approved-9-0-	z5. Resolution authorizing the settlement of the suit of Martina Brown v. City of Jersey City, et al.	Res. 14.289

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z6. Resolution authorizing agreement between the City of Jersey City and NJ Bikeshare LLC for the financing, implementation, management and operation of a Bike Sharing System.	Res. 14.290
Approved-9-0-	z7. Resolution appointing Steven T. Davison as a member of the Jersey City Rent Leveling Board.	Res. 14.291
Approved-9-0-	z8. Resolution urging New Jersey Federal Legislative delegation to restore funding for Housing Choice Vouchers.	Res. 14.292

04.23.14

11. DEFERRED OR TABLED AGENDA AS OF APRIL 23, 2014

- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.

A motion to adjourn at 8:30 p.m. was made by Councilperson Ramchal and seconded by Councilperson Rivera and Approved-9-0-.



Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.